

**NOTICE OF PUBLIC MEETING
PAPAGO PARK AD HOC COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PAPAGO PARK AD HOC COMMITTEE** and to the general public, that the **PAPAGO PARK AD HOC COMMITTEE** will hold a meeting open to the public on **September 15, 2008 at 3:00 p.m. located at Pueblo Grande Museum, 4619 East Washington, Phoenix, Arizona 85034.**

The agenda for the meeting is as follows:

1.	Call to Order	Jim Holway, Chair
2.	Papago Park Ad Hoc Committee Meeting Minutes of August 6, 2008. This item is for discussion and action.	Jim Holway, Chair Ad Hoc Committee
3.	Staff update on the Papago Park Master Plan Scoping meeting held August 12 with Olsson and Associates. This item is for discussion and possible action.	Staff Ad Hoc Committee
4.	Funding Options for the Regional Papago Park Master Plan This item is for discussion and possible action.	Ad Hoc Committee
5.	Review the September 29, 2008 Papago Park Executive Committee Agenda This item is for discussion and possible action.	Ad Hoc Committee
6.	Call to the public	Jim Holway, Chair
7.	Future Agenda Items	Jim Holway, Chair Ad Hoc Committee
8.	Next Meeting / Meeting Schedule	Jim Holway, Chair Ad Hoc Committee
9.	Committee Comments / Requests – The Chairperson will entertain Committee member comments or requests without formal Ad Hoc Committee discussion.	Jim Holway, Chair Ad Hoc Committee
10.	Adjournment	

For further information, please call Tim Merritt, Park Supervisor, Parks and Recreation Department at 602-262-4837.

For reasonable accommodations, call Tim Merritt at Voice/602-262-24837 or TTY/602-262-6713 as early as possible to coordinate needed arrangements.